

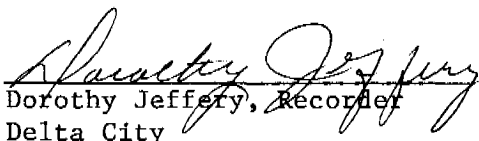
MINUTES OF A REGULAR COUNCIL MEETING HELD JUNE 29, 1981.

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The fact that the Resolution directed the policy declaration be available by June 9th and the reason this was set for June 9th was it met the twenty (20) day notice requirement and that would have allowed Delta City to send a copy of it to the Mil-lard County Boundary Commission and not having had the policy declaration by the, Delta City did not send a copy to the Boundary Commission, Attorney Peterson then re-commended the public hearing tonight accomplish all of the informational aspect the council required and that the public hearing be adjourned until 7:45 p.m., Monday, July 06, to be reconvened at that time thus allowing the coming week for anyone wishing to review the policy declaration and then make any comment at that time.

There was a general discussion of the matter afterwhich Councilman Bennett MOVED at adjourn the Public Hearing with the understanding the meeting would be recon-vened at 7:45 p.m. Monday, July 06, 1981 at the Delta City Offices, MOTION SECONDED by Councilman Bird, Motion Carried. Meeting adjourned at 8:00 p.m.


Leland J. Roper, Mayor
Delta City


Dorothy Jeffery, Recorder
Delta City

MINUTES OF A REGULAR COUNCIL MEETING HELD JUNE 29, 1981.

PRESENT:

Leland J. Roper	Mayor and Presiding
Max Bennett	Councilman
Don Bird	Councilman
Thomas Callister	Councilman
Cecil Losee	Councilman
Willis Morrison	Councilman

OTHERS PRESENT:

Neil Forster	Public Works Superintendent
Ray Valdez	City Building Inspector
Jay Covington	City Administrative Intern
Warren Peterson	City Attorney
John Quick	City Engineer
Dorothy Jeffery	City Recorder

Robyn Pearson	MICA
Shirl Debenham	Developer
Douglas Debenham	Developer
Ruth Hansen	City Resident
Lenor McCall	City Resident
Roger Stowell	IPP Representative
Clinton Tolbert	Kitten Klean Trailer Park
Carol Oliver	Cable T.V.
Harvey Rowlette	Delta Floral
Evelyn Rowlette	Delta Floral
John Adams	City Resident
Ray Spor	City Resident
Glen Jeffery	Quality Market

Mayor Roper, being present called the meeting to order at 8:00 p.m.
Dorothy Jeffery, being present acted as secretary.

Mayor Roper stated the meeting was a regularly called council meeting and that notice of the time, place and agenda of the meeting had been posted at the principle office of the governing body and had been provided the Millard County Chronicle, the Millard County Gazette and the local radio station KNAK and to each member of the governing body by mailing copies of the Notice and AGenda two (2) days before to each of them.

MINUTES

Proposed minutes of a Regular Council Meeting held June 22, 1981 were presented for consideration of council's approval, they were approved upon a MOTION by Councilman Bennett, SECONDED by Councilman Losee and received the unanimous affirmative vote of all councilmen present.

ACCOUNTS PAYABLE

The current accounts payable were presented for approval for payment, following a brief discussion of the accounts, Councilman Bird MOVED to deny payment for the bill from B and J in the amount of \$54.00, copy of the bill is on file in the office of the City Recorder, MOTION SECONDED by Councilman Bennett and received the unanimous affirmative vote of all councilmen present.

Councilman Bird made a MOTION to approve the accounts payable for payment with the exception of the B and J Invoice, MOTION SECONDED by Councilman Losee and received the unanimous affirmative vote of all councilmen present.

COUNCIL DECISION ON FRANCHISE FOR CABLE T.V. FOR THE DELTA CITY AREA.

Mayor Roper asked if the council had reached a decision regarding the franchise for the proposed Cable T.V. for the Delta City Area.

Following a brief discussion of the issue, Councilman Morrison MOVED the matter be

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tabled for an additional week, decision to be made at the July 06, Regular Council Meeting thus allowing time for some of the questions he felt should be answered prior to any final decision from the council for the franchise, MOTION SECONDED By Councilman Bennett, Motion passed with the unanimous affirmative vote of all councilmen present.

RESOLUTION NO. 81-37 - A RESOLUTION ADOPTING AMENDMENTS TO THE 1980-81 BUDGET OF THE CITY OF DELTA UTAH

City Attorney Warren Peterson presented a copy of Resolution No. 81-37, A Resolution Adopting Amendments to the 1980-81 Budget to the City of Delta, Utah, to the Mayor and each Councilmen for their review and comments.

Following a discussion of the Resolution, Councilman Morrison MOVED the Council adopt Resolution No. 81-37, A Resolution Adopting Amendments to the 1980-81 Budget of the City of Delta Utah. MOTION SECONDED by Councilman Losee and received the unanimous affirmative vote of all councilmen present.

RESOLUTION NO. 81-38 - A RESOLUTION ADOPTING THE FINAL BUDGET FOR THE CITY OF DELTA UTAH FOR THE FISCAL YEAR 1981-82.

City Attorney Warren Peterson presented a copy of Resolution No. 81-38, A Resolution Adopting the Final Budget for the City of Delta, Utah for the Fiscal Year 1981-82, to the Mayor and each Councilman for their review and consideration for adoption.

Following a general discussion of the comments received at the public hearing regarding the budget Councilman Bennett MOVED the council approve for adoption, Resolution #81-38, A Resolution Adopting the Final Budget for the City of Delta Utah for the Fiscal year 1981-82, Motion was Seconded by Councilman Bird and received the unanimous affirmative vote of all councilmen present.

REVIEW OF A PROPOSED CONSERVATION ENERGY GRANT

Roger Stowell gave each Councilmen, City Attorney and the Mayor a copy of a proposed Condervation Energy Grant for their review and comments.

Mr. Stowell gave a detailed explanation of the grant afterwhitch he asked for any comments or questions from the council.

Attorney Peterson questioned, - the time it would involve for the City Administrator and the City Buidling Inspector. Mr. Stowell stated that Steve Young has offered the help of the MICA regarding the grant.

After a general discussion of the grant, Councilman Morrison MOVED the City pursue the issue, MOTION SECONDED by Councilman Bird and received the unanimous affirmative vote of all councilmen present.

CITY OF DELTA FACILITY REQUIREMENTS

Roger Stowell gave a copy to each of the councilmen and the Mayor of "Phase 1, Report - Draft - City of Delta Facility Requirements" Mr. Stowell explained the draft and asked the council to keep the document for a couple of weeks at which time he would request any input they may have regarding the facility.

CONSIDERATION FOR COUNCIL APPROVAL OF ACCEPTING BY RESOLUTION, AN AMENDMENT
PETITION SUBMITTED BY EVANS TAGGART COMPANY, TO THEIR PREVIOUS ANNEXATION
PETITION

There was a detailed discussion of the input received at the Public Hearing held earlier in the evening regarding the Evans, Taggart Company Petition, also discussed were the previous activities regarding the Evans, Taggart Company Project.

Mayor Roper stated there was a meeting scheduled at the IPP Offices on Tuesday, June 30th regarding annexation and asked any councilmen that wished to attend and comment on the issue to feel free to do so. It was the opinion of the council that the results of the meeting with IPP may effect the action council may wish to take concerning Evans, Taggart Company request therefore it was in the best interest of the City to table their request at that time.

CONSIDERATION FOR COUNCIL APPROVAL OF ACCEPTANCE BY RESOLUTION, A PETITION
FOR ANNEXATION SUBMITTED BY TEX SEARLE, LLOYD BURRSTON AND DAN RANDALL.

Attorney Peterson explained to council, some of the annexations requirements had not been met by Mr. Searles and Company and suggested no action be taken for one week thus allowing Mr. Searles time to meet the necessary requirements. Council agreed.

OTHER BUSINESS DISCUSSED

Mayor Roper reported that the Sales Tax for the 1st Quarter had been received in the amount of \$30,680.00.

Discussion of the July 14th Bond Election regarding the Millard County Jail Facility.

Robyn Pearson explained some of the problems facing the West Millard Swimming Pool District and what he felt may be some solutions to the problems.

Councilman Morrison suggested Attorney Waddingham be asked to file a protest from Delta City regarding the Hinckley Well, council agreed.

Councilman Morrison asked Council opinion on renting irrigation water owned by the city. Councilman Bennett MOVED the council rent the irrigation water owned by Delta City, MOTION SECONDED by Councilman Bird and received the unanimous affirmative vote of all councilmen present.

A copy of the proposed personnel policy for Delta City was given to each councilman for the review. It will be discussed at a later date.

The following letter was read by Mayor from the Planning and Zoning Committee dated June 25, 1981.

By a unanimous vote at the Planning and Zoning meeting held Wednesday, June 24, 1981 the Zoning Committee Recommended that the Delta City Council approve the final plat of Zone Bennett and Paul Farthing Subdivision, contingent upon payment of Preliminary Plan.

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Fees and project review and comments from the City Public Superintendent, City Engineer, City Attorney, City Planner and City Staff.

Don Dafoe, Chairman of Planning and Zoning

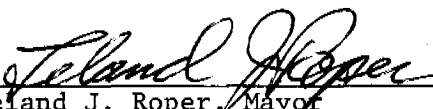
Following a brief discussion of the issue, it was suggested by Councilman Morrison no council action be taken until such time as the aforementioned requirements are met.

Following further discussion of the issue, Councilman Bennett made a MOTION to grant council approval of the final plat of the Zane Bennett and Paul Farthing Subdivision contingent upon payment of Preliminary Plan fees and project review and comments from the City Public Works Superintendent, City Engineer, City Attorney, City Planner, and City Staff, MOTION SECONDED by Councilman Losee and received the unanimous affirmative vote of all councilmen present.

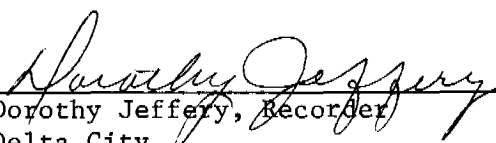
Councilman Losee explained IPP has requested space for parking a trailer at the Delta City Airport for a short time for their survey crew and asked if the Council would set a fee for the parking space. It was the opinion of the council to allow the parking of the trailer. Councilman Bird MOVED Councilman Losee be in charge of the matter and allow him to set the fee, MOTION SECONDED by Councilman Bennett and received the unanimous affirmative vote of all councilmen present.

It was the opinion of the council the Delta City Offices would be closed on July 3rd due to the fact the 4th of July holiday was on a Saturday.

Mayor Roper asked if there was any further business or comments, there being none, Councilman Bird MOVED the meeting be adjourned at 10:45 p.m. MOTION SECONDED by Councilman Bennett, Meeting adjourned.



Leland J. Roper, Mayor
Delta City



Dorothy Jeffery, Recorder
Delta City